

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS  
EASTERN DIVISION

---

John J. Vaughn, Gerald A. Kalbfleisch,  
and Michael and Myrtle Hathaway,

Plaintiffs,

v.

Putnam Investment Management, LLC and  
Putnam Retail Management, LLP,

Defendants.

---

Number 04-CV-10988 (GAO)

**NOTICE OF APPEARANCE**

Please enter my appearance as counsel of record for Third Party Witnesses the  
Putnam Funds and the Independent Trustees of the Putnam Funds in the above-captioned  
litigation.

Respectfully Submitted,

Dated: December 19, 2006  
Boston, Massachusetts

/s/ Peter L. Welsh  
Peter L. Welsh (BBO# 643261)  
ROPES & GRAY LLP  
One International Place  
Boston, MA 02110  
(617) 951-7000

Counsel to the Putnam Funds and to the  
Independent Trustees of the Putnam Funds